

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

**ANTHONY HUTCHISON
and BRIAN BUSBY,
Defendants.**

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No. 4:21-cr-588

DEFENDANT ANTHONY HUTCHISON'S TRIAL EXHIBIT LIST

Exhibit No.	Exhibit Description	Offer	Object	Admit
01	AL&H Custom Homes 9/09/14 contract with Brian Busby for home improvement project at 9811 Martha Springs Drive with related documentation			
01-1	2014 Proposal from AL&H Custom Homes to Brian Busby for renovations to Busby's residence at 9811 Martha Spring Drive – executed on 9/11/14			
01-2	Deposit for renovations and subsequent Contractor Draws 1-6 and Change Orders			
01-3	Invoices for Designer Fees			
01-4	Vendor invoices			
01-5	List of project expenses and profits			
02	AL&H Custom Homes 10/07/19 contract with Brian Busby for "Phase I" home improvement project at 9811 Martha Springs Drive with related documentation			
02-1	2019 Proposal from AL&H Custom Homes to Brian Busby for renovations to Busby's residence at 9811 Martha Spring Drive – Phase I - executed on 10/07/19			
02-2	"Before" photos of home areas to be renovated			
02-3	Deposit for renovations and subsequent Contractor Draws			
02-4	Vendor correspondence and invoices			
03	Just Construction 11/04/19 contract with Brian Busby for "Phase II" home improvement project at 9811 Martha Springs Drive with related documentation			
03-1	2019 Proposal from Just Construction to Brian Busby for renovations to Busby's residence at 9811 Martha Spring Drive – Phase II - executed on 11/06/19 – and 1/08/20 Change Order			
03-2	"Before" and "After" photos of home areas to be renovated			
03-3	Just Construction invoices and payment receipts			
03-4	Vendor invoices and corresponding payments			

Exhibit No.	Exhibit Description	Offer	Object	Admit
04	Just Construction 11/12/19 contract with Brian Busby for furniture credit to be applied to Phase II contract amount; attached photos of selected furnishings			
05	February 2019 invoices from By Design Interiors to Anthony Hutchison with related documentation			
05-1	2/28/19 invoices from By Design Interiors to Anthony Hutchison			
05-2	3/01/19 check from Southwest Wholesale to By Design Interiors for \$18,613.34			
05-3	2/19/19 email from Ashton Joseph of By Design Interiors to Anthony Hutchison re Final Options for New Office with attached PowerPoint presentation			
05-4	Photos of furnishing			
06	Southwest Wholesale 2016-2019 proposals to Brian Busby for lawn maintenance at 9811 Martha Springs Drive with corresponding invoices, payments, and related documents			
06-1	Proposed Maintenance Agreements from Southwest Wholesale to Brian Busby for landscaping at Busby's personal residence at 9811 Martha Springs Dr.			
06-2	Southwest Wholesale invoices to Brian Busby for monthly landscaping at 9811 Martha Springs Dr.			
06-3	Checks from Brian Busby's accounts made payable to Southwest Wholesale for monthly landscaping			
06-4	Email correspondence between Southwest Wholesale Accounts Receivable and Brian Busby re transmittal of invoices and request for payment status			
06-5	Southwest Wholesale internal Sign Off Verifications of work performed at Busby's residence			
06-6	Southwest Wholesale internal documentation of Monthly Maintenance & payments for work performed at Busby's personal residence			
07	8/16/18 check from Busby Construction for \$7500 made payable to Southwest Wholesale for special landscaping project; attached photos of landscaping work performed			
08	Documentation of work performed by Southwest Wholesale for other properties owned by Brian Busby			
08-1	Southwest Wholesale 3/05/19 Proposal to Brian Busby for landscaping at 4303 Fairbanks			
08-2	Receipt of payment from Brian Busby to Anthony Hutchison for tree trimming at 12514 Donegal Way			
09	Documentation of work performed by AL&H Custom Homes for Brian Busby regarding property at 783 Millville Drive			

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09-1	Cost Sheet, Specifications, Allowance Items, and Change Orders re 783 Millville Dr.			
09-2	Portion of Chase bank statement referring to 3/11/19 deposit of Busby's deposit for construction project at 783 Millville Dr.			
09-3	AL&H checks to vendors for services provided re 783 Millville Dr.; related correspondence			
09-4	City of Houston permitting records re construction project at 783 Millville Dr.			
09-5	Architectural drawings for residence to be built at 783 Millville Dr.			
09-6	Alternative Quote from Tommy Cashiola for construction of residence at 783 Millville Dr.			
09-7	AL&H-client communications dated 3/25/19			
10	Documentation of work performed by JC Construction for Brian Busby regarding property at 779 Millville Drive			
10-1	Cost Sheet, Specifications, and Allowance Items re 779 Millville Dr.			
10-2	Survey of 779 Millville Dr.			
10-3	Declaration in Support of Application for COH Building Permit re 779 Millville Dr.; attached relevant documentation			
10-4	Sketch of floorplan for 779 Millville Dr.			
11	Text messages exchanged between Brian Busby and Anthony Hutchison on 2/26/18			
12	Documentation of payments to CPA George Baugh for accounting services provided to Anthony Hutchison's various business entities			
12-1	Payments to CPA George Baugh for accounting services provided to Southwest Wholesale from 2015 to 2020			
12-2	Payments to CPA George Baugh for accounting services provided to AL&H Custom Homes LLC			
12-3	Payments to CPA George Baugh for accounting services provided to Exterior Scape by Southwest LLC			
12-4	Payments to CPA George Baugh for accounting services provided to Just Construction LLC			
13	Southwest Wholesale's tax payments to IRS for Tax Years 2017 and 2018			
13-1	Southwest Wholesale's payments to IRS for Tax Year 2017			
13-2	IRS communication re Southwest Wholesale's overpayment for Tax Year 2018; corresponding IRS refund check			
13-3	IRS refund check to Southwest Wholesale for Tax Year 2018			

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14	Just Construction's tax payments to IRS for Tax Years 2017-2019			
14-1	Just Construction's payments to IRS for Tax Year 2017			
14-2	IRS communication re Just Construction's failure to file return for Tax Year 2017			
14-3	IRS refund checks to Just Construction for Tax Year 2017			
14-4	IRS communication re Just Construction's overpayment for Tax Year 2018; corresponding IRS refund check			
14-5	IRS refund check to Just Construction for Tax Year 2019			
15	Documentation of procedures employed by George Baugh CPA and Anthony Hutchison to prepare Hutchison's federal tax returns			
15-1	Baugh's Initial Requests and Checklists for financial documents from Hutchison's business entities			
15-2	Baugh's Bank Statement Logs for various bank accounts of Hutchison's business entities			
16	Spreadsheet – March 2018 HISD Playground Inspection & Fall Surface Material Report			
17	Work performed at Key Middle School by Southwest Wholesale & Just Construction			
17-1	Documentation re 2015 Southwest Whole project at Key Middle School - end field red clay			
17-2	Documentation re 2016 Southwest Wholesale project at Key Middle school – baseball field modification			
17-3	Documentation re 2017 Just Construction project at Key Middle School – repair of flood-related damages			
17-4	Documentation re 2017 Southwest Wholesale project at Key Middle School - landscaping			
18	Southwest Whole invoices to HISD for monthly maintenance of HISD properties/campuses ("cuts")			
18-1	Invoices for 2015 Monthly Maintenance			
18-2	Invoices for 2016 Monthly Maintenance			
18-3	Invoices for 2017 Monthly Maintenance			
18-4	Invoices for 2018 Monthly Maintenance			
18-5	Invoices for 2019 Monthly Maintenance			
19	Southwest Wholesale company profile for HISD Bid Proposal			
20	Southwest Wholesale Close Out binder for Oct-Dec 2015			
21	Southwest Wholesale Field Supervisor Manual			
22	WITHDRAWN			

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23	Southwest Wholesale payments to Charlene Daniels for 2015-2016			
24	Payments to Southwest Wholesale subcontractor George Mitchell for 2015-2016			
25	Southwest Wholesale projects for Pleasantville Elementary School			
25-1	Documentation for January 2017 projects: tree trimming and landscaping cleanup due to damage from winter freeze			
25-2	Phone Message Slip re 5/31/17 call from Pleasantville ES Principal Gwendolyn Hunter to Anthony Hutchison requesting landscaping work			
25-3	Documentation for June-Sept. 2017 projects: vegetable and flower gardens, irrigation, drainage, Hurricane Harvey clean up.			
25-4	Hutchison Group Invoice Tracker FY 2017			
25-5	11/29/17-11/30/17 emails between HISD and Southwest Wholesale re Invoices Needed			
26	Southwest Wholesale phone records for 11/10/17 – 11/14/17			
27	Handwritten receipt for \$10,000 cash contribution			
28	NFL betting ledger 11/07/17 – 11/13/17			
29	Documentation of payments to subcontractors for various dates during period Aug 2017 – Jan 2018			
30	9/08/17 Promissory Note for \$30,000 executed by George Abdallah			
31	Southwest Wholesale handwritten notes of internal staff discussions 2/13/19 – 2/26/19			
32	Southwest Wholesale Invoice to HISD for March 2019 Monthly Maintenance			
33	Documentation re Meyerland Middle School April 2019 overpayment by HISD			
33-1	3/04/19 Just Construction proposal for Meyerland Middle School exterior construction project			
33-2	4/04/19 HISD check for \$33,051.11 made payable to Just Construction			
33-3	4/15/19 Just Construction letter to Hoskins and Busby re overpayment of Meyerland Middle School project			
33-4	4/26/19 Kendrick Solomon email in response to Just Construction's 4/15/19 letter			
33-5	4/30/19 email from Just Construction to HISD with attached Credit Memo			
34	Documentation re Southwest Wholesale's corrections for March 2019 – Sept. 2019 monthly maintenance invoices			

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34-1	3/13/20 email from Alishia Jolivet/HISD to Andrea Hutchison/Southwest Wholesale re Follow Up to Meeting with Southwest Wholesale			
34-2	4/11/20 email from Southwest Wholesale to Alishia Jolivet/HISD re Follow Up – Conference Call April 6, 2020; attached letter & credit memos			
34-3	5/11/20 email from Anthony Hutchison to Eugene Salazar & Alishia Jolivet of HISD re Credit Letter; attached credit letter & check			
34-4	Post 5/11/20 letter from Glenn Reed of HISD to Anthony Hutchison in response to Hutchison's 5/11/20 letter			
34-5	Southwest Wholesale 5/31/20 BancorpSouth bank statement			
35	Documentation re Sharpstown Middle School projects			
36	Excerpts from ledgers utilized by Anthony Hutchison			
36-1	Black bound ledger re Purchase Orders			
36-2	Ledger: Original List of Projects from AH			
36-3	Purchase Orders			
36-4	Southwest Wholesale 2015 Projects			
37	Southwest Wholesale 2015 files re HISD monthly mowing services			
37-1	Southwest Wholesale invoices & payments by month for 2015			
37-2	Charlene Daniels 2015 Subcontractor files			
37-3	Total Trees 2015 Subcontractor files			
37-4	Mirna Fortuna 2015 Subcontractor files			
37-5	Sam Arrez 2015 Subcontractor files			
37-6	Blue Irrigation 2015 Subcontractor files			
38	Southwest Wholesale 2016 files re HISD monthly mowing services			
38-1	Southwest Wholesale invoices & payments by month for 2016			
38-2	Raeduct 2016 Subcontractor files			
38-3	Mirna Fortuna 2016 Subcontractor files			
38-4	Juan Tobar 2016 Subcontractor files			
38-5	Blue Irrigation 2016 Subcontractor files			
38-6	Ulysses Tejada 2016 Subcontractor files			
38-7	Sam Arrez 2016 Subcontractor files			
38-8	Charlene Daniels 2016 Subcontractor files			
39	Southwest Wholesale 2017 files re HISD monthly mowing services			
39-1	Southwest Wholesale invoices & payments by month for 2017			
39-2	Ulysses Tejada 2017 Subcontractor files			
39-3	Juan Tobar 2017 Subcontractor files			

Exhibit No.	Exhibit Description	Offer	Object	Admit
39-4	Mirna Fortuna 2017 Subcontractor files			
39-5	Sam Arrez 2017 Subcontractor files			
40	Southwest Wholesale 2018 files re HISD monthly mowing services			
40-1	Southwest Wholesale invoices & payments by month for 2018			
40-2	Ulysses Tejada 2018 Subcontractor files			
40-3	Mirna Fortuna 2018 Subcontractor files			
40-4	Razos 2018 Subcontractor files			
40-5	Sam Arrez 2018 Subcontractor files			
40-6	Smartscape 2018 Subcontractor files			
41	Southwest Wholesale 2019 files re HISD monthly mowing services			
41-1	Southwest Wholesale invoices & payments by month for 2019			
41-2	Ulysses Tejada 2019 Subcontractor files			
41-3	Andrez Lawn Service 2019 Subcontractor files			
41-4	Razos 2019 Subcontractor files			
41-5	Sam Arrez 2019 Subcontractor files			
41-6	Mirna Fortuna 2019 Subcontractor files			
42	Payments to Southwest Wholesale subcontractor George Mitchell for 2017-Jan 2018			
43	Files re Southwest Wholesale subcontractor Charlene Daniels			
43-1	6/06/16 Real Estate Lien Note between Anthony Hutchison (Lender) & Ray Shackelford (Borrower)			
43-2	1/15/18 Agreement between Charlene Daniels and Southwest Wholesale			
43-3	2/20/18 Daniels Proposal for relocation of Kiddie Cushion materials			
44	Southwest Whole Internal Documentation of Staff discussions re tax issues			
44-1	Southwest Wholesale meeting notes for 2015			
44-2	Southwest Wholesale meeting notes for 2015			
44-3	Southwest Wholesale meeting notes for 2015			
44-4	Southwest Wholesale emails & meeting notes for 2019			
45	Documentation of landscaping work performed by Southwest Wholesale for Brian Busby's residence in March 2018			
46	Documentation of loans made by Anthony Hutchison to Brian Busby during Las Vegas trip in Sept. 2018			
47	Southwest Wholesale file re subcontractor Mark McClure's Kiddie Cushion projects at HISD			
48	Examples of HISD Notices to Proceed issued to Southwest Wholesale & Just Construction for special projects			

Exhibit No.	Exhibit Description	Offer	Object	Admit
49	Southwest Wholesale internal documentation of loans/advances to subcontractors			
50	Hutchison's Charitable Contributions during 2015-2020			
50-1	2015 Charitable Contributions			
50-2	2016 Charitable Contributions			
50-3	2017 Charitable Contributions			
50-4	2018 Charitable Contributions			
50-5	2019 Charitable Contributions			
50-6	2020 Charitable Contributions			
51	Hutchison Internal Gambling Records			
51-1	Hutchison's gambling records Jan-Dec 2016			
51-2	Hutchison's gambling records Jan-Dec 2017			
51-3	Hutchison's gambling records Jan-Dec 2018			
51-4	Hutchison's gambling records Jan-Dec 2019			

Respectfully Submitted,

/s/ Russel Hardin Jr.

Russel Hardin Jr.

1401 McKinney St. Unit 2250

Houston, Texas 77010

Attorney Representing Anthony Hutchison

/s/ Letitia Quinones-Hollins

Letitia Quinones-Hollins

1602 Washington Ave.

Houston, Texas 77007

(713) 481-7420 Telephone

(713) 714-8670 Fax

State Bar No. 24008433

Attorney Representing Anthony Hutchison